

**Meeting Minutes:** Negotiations Committee – District Office Executive Conference Room**Date/Time:** December 8, 2022 – 12:00 pm**Location:** District Office**Start:** 12:00 p.m.**End:** 1:12 p.m.**Committee Members Present:** Seth Holden, Melissa Burkland, Greg Clark, Nikkie Gullickson, Jim Johnson**Committee Members Absent:** None**Board Members Present:** Robin Nelson**Administrative Staff Present:** Dr. Rupak Gandhi, Missy Eidsness, Dr. Robert Grosz, Tara Brandner, Jackie Gapp, Lori Feist**Recorder:** Tara Brandner

Agenda Item	Discussion – Conclusion	Recommendations or actions
<b>Approval of December 1, 2022 Meeting Minutes</b>	The Committee reviewed the minutes of the December 1, 2022 meeting. The minutes were approved by consensus.	The minutes will be posted on the Board's section of the public website.
<b>Executive Session</b>	<p>Jim Johnson moved that the Negotiations Committee enter executive session for the purpose of negotiations strategy as permitted under NDCC §44-04-19.1 and 15.1-16-22. Nikkie Gullickson seconded the motion. The motion passed (Yes: Melissa Burkland, Greg Clark, Nikkie Gullickson, Jim Johnson, and Seth Holden). The executive session was held in the Executive Conference Room on the second floor of the District Office. Chair Seth Holden entered executive session at 12:01 p.m. Board members Melissa Burkland, Greg Clark, Nikkie Gullickson, Jim Johnson, and Seth Holden were present in the room. Additionally, Board member Robin Nelson, Dr. Gandhi, Tara Brandner, Lori Feist, Dr. Grosz, and Jackie Gapp were present in the room. Missy Eidsness entered executive session at 12:02 p.m. and left the room at 1:04 p.m. During the session, discussion was held on negotiations strategy for the upcoming contract negotiations with the Fargo Education Association.</p> <p>The executive session ended at 1:07 p.m. and open session resumed. The Committee created two subcommittees. The first subcommittee includes Melissa Burkland and Seth Holden. The second subcommittee includes Jim Johnson and Greg Clark.</p>	
<b>Next Meeting Date</b>	The committee will meet next on January 5, 2023 at 12:00 p.m. in the Executive Conference Room.	
Next Meeting: January 5, 2023 at 12:00 p.m.		